

MINUTES OF THE MAY 10, 2018 MEETING OF THE TOWN BOARD OF THE TOWN OF POUND RIDGE HELD AT THE TOWN HOUSE, 179 WESTCHESTER AVENUE, POUND RIDGE, N.Y., COMMENCING AT 8:00 P.M.

PRESENT: SUPERVISOR KEVIN HANSAN; COUNCIL MEMBERS: DANIEL PASCHKES, JODY SULLIVAN, DAVID DOW AND DIANE BRIGGS

ALSO PRESENT: TOWN CLERK, JOANNE PACE
TOWN ATTORNEY, WILLIAM P. HARRINGTON
DEPUTY TOWN SUPERVISOR ALISON BOAK

CALL TO ORDER: Supervisor Hansan called the meeting to order at 8:00 p.m.

CALL FOR SPECIAL TOWN BOARD MEETING AND EXECUTIVE SESSION:

Board Action: Motion by Councilwoman Sullivan, seconded by Councilman Paschkes, all voting aye to hold a Special Town Board meeting on Thursday, May 17, 2018 at 8:00 p.m. with an Executive Session to follow.

ANNOUNCEMENTS/REMINDERS:

- Supervisor Hansan gave thanks to David Goldberg, Superintendent of Recreation and William Heiderpriem, Superintendent of Recreation for Town of Bedford for coordinating shared usage of lighting for our Fourth of July event. Bedford has their fireworks display after ours, so they will provide some portable lighting for the Town Park during our event on June 30, 2018.
- Supervisor Hansan announced the Memorial Day Parade will be held on Monday, May 28, 2018 starting at 12:00 at the Pound Ridge Elementary School with a ceremony following in the Pound Ridge Cemetery. After the cemetery ceremony, there will be food and free pool use at the Town Park. All are invited to attend. There will be many participants in the parade this year including former elected officials.

MINUTES: Acknowledge/correct/accept minutes of the Town Board meeting held on May 3, 2018

Board Action: Motion by Councilwoman Sullivan, seconded by Councilman Paschkes, all voting aye to accept the minutes of the Town Board meeting held on May 3, 2018.

OLD BUSINESS: None

NEW BUSINESS:

Add-On: Advertisement for Project Manager for the Transportation Enhancement Project (TEP)

MINUTES OF THE MEETING OF THE TOWN BOARD
TOWN OF POUND RIDGE
POUND RIDGE, NY
May 10, 2018

RESOLUTION #: 97 -18

Board Action: Motion by Councilman Paschkes, seconded by Councilwoman Briggs, all voting aye on the following:

RESOLVED, that the Town Board hereby authorizes the Town Clerk to advertise the hiring of a Project Manager for the Transportation Enhancement Project (TEP) with a salary not to exceed \$35,000.00.

- **Supervisor's Office- request to pay Memorial Day bands in advance of audit**

Board Action: Motion by Councilwoman Sullivan, seconded by Councilman Paschkes, all voting aye to pay the Memorial Day Bear Cats and Scottish Pipers in advance of audit.

- **Town Clerk – request for approval of Special Use Permit Application submitted by The Wine Connection**

RESOLUTION #: 98-18

Board Action: Motion by Councilman Paschkes, seconded by Councilwoman Briggs, all voting aye on the following:

RESOLVED, that the Town Board hereby approves the Special Use Permit application from Max Marinucci of The Wine Connection to have John Ubaldo (Farmer John) put up a Farmer's Market on Saturdays and Sundays during the months of May through October from 11:00 a.m. – 4:00 p.m. in The Wine Connection's parking lot contingent upon what is permitted under the Special Use Permit.

Discussion took place and Donna Simons, resident and local farming agent who sells eggs and other local goods, feels that the farmer's market should not be allowed so close to her business. She is concerned that it will take business away from her and that there may be an increase in traffic.

Councilman Dow amended the resolution above to limit the time frame from six months to a four week trial basis to see how the PB-C area is affected.

Board Action: Motion by Councilman Dow, seconded by Councilwoman Sullivan, the Board polled and the motion failed with 3 nays and 2 ayes to limit the time frame from six months to a four weeks ending June 15, 2018 trial basis to see how the PB-C area is affected.

MINUTES OF THE MEETING OF THE TOWN BOARD
TOWN OF POUND RIDGE
POUND RIDGE, NY
May 10, 2018

The Board was polled again to determine whether or not the original resolution would stand.

Board Action: Motion by Councilman Paschkes, seconded by Councilwoman Briggs, the Board polled and the original motion passed with 3 ayes and 2 nays.

- **Police Department – Request to accept Police Officer’s retirement**

RESOLUTION #: 99-18

Board Action: Motion by Councilwoman Sullivan, seconded by Councilman Paschkes, all voting aye on the following:

RESOLVED, that the Town Board hereby accepts the resignation of Police Officer Richard Hatfield effective May 13, 2018 with many thanks for all his years of service in Pound Ridge.

- **Resident request to address Town Board regarding “horses per acre” requirement**

The Statmans of Donbrook Road have some concerns about the way their neighbor is caring for four (4) horses on a 2-acre lot. They are all kept in a paddock with limited running space and grass. This resident feels that the horses are being neglected and would like to see if we have a requirement of a certain amount of horses per acre as other Towns have. Mr. Statman has researched that surrounding communities have regulations pertaining to the number of acres needed per horse. The average is 2 acres per horse. Pound Ridge has permitted accessory uses to house not more than four horses but doesn’t have acreage regulations. A stable shall be erected or maintained within 100 feet of any regulated area or property line and no manure storage shall be permitted within 100 feet of any regulated area or property line.

The Statman’s would like the Town to consider restrictions and common sense zoning regulations that would be best for the community and the horses.

Supervisor Hansan had a few suggestions:

- to have Counsel draft an update of our current regulations for the Zoning Board to review

MINUTES OF THE MEETING OF THE TOWN BOARD
TOWN OF POUND RIDGE
POUND RIDGE, NY
May 10, 2018

- explore existing treatment of the horses at this particular property. Have our Animal Control Officer review the situation.
 - Try to encourage the horses to be relocated as originally planned
 - Review wetland and boundary issues to see if they are in violation
 - If violations exist, either get them fixed or possible removal of horses
 - Possibly involve the Police Department to see if the horses are being treated fairly
-
- **Liaison Reports**

Town Board members gave an update as liaisons to their assigned Boards and Commissions.

FINANCIAL MATTERS:

- **Recreation Department-requesting refund**

RESOLUTION : 100-18

Board Action: Motion by Councilwoman Sullivan, seconded by Councilman Paschkes, all voting aye on the following:

RESOLVED, that the Town Board hereby authorizes the refund of five hundred (\$500) dollars deposit to the Pound Ridge Historical Society for the use of Conant Hall on April 28-29, 2018 for their new exhibit. The hall was inspected and found to be in good condition.

- **Receipt of monthly Departmental reports**

The monthly reports have been received for April 2018 and are available in the Town Clerk's office.

Pay Bills:

RESOLUTION #: 101-18

Board Action: Motion by Councilman Paschkes, seconded by Councilman Dow, Board polled and motion passing 4-0 with Councilwoman Briggs abstaining on the following:

MINUTES OF THE MEETING OF THE TOWN BOARD
TOWN OF POUND RIDGE
POUND RIDGE, NY
May 10, 2018

WHEREAS, Councilwoman Briggs has audited the claims for payment and has reported that same could be paid, Now, Therefore, Be It

RESOLVED, that the Supervisor be and is hereby authorized to pay the following claims for payment provided there are sufficient funds in the account to which a claim may be charged:

GENERAL FUND	G		\$79,494.87
HIGHWAY FUND	D		\$32,159.85
TRUST AND AGENCY	T		\$6,381.71
CAPITAL	H		\$0

ADJOURNMENT: There being no further business to come before the Board Supervisor Hansan adjourned the regular meeting at 8:55 p.m.

Supervisor Hansan reopened the Town Board meeting as Parking District Commissioners to pay the Parking District claims.

RESOLUTION #: 102-18

Board Action: Motion by Councilwoman Sullivan, seconded by Councilman Paschkes, motion carried 4-0 with Councilman Briggs abstaining on the following:

WHEREAS, Councilwoman Briggs has audited claims for payment and has reported that same could be paid, Now, Therefore, Be It

RESOLVED, that the Supervisor be and is hereby authorized to pay the following claims for payment provided there are sufficient funds in the account to which a claim may be charged:

PARKING DISTRICT	ST		\$ 0
-------------------------	-----------	--	-------------

ADJOURNMENT: There being no further business to come before the Board Supervisor Hansan adjourned the Parking District meeting at 9:00 p.m.

Joanne Pace
Dated at Pound Ridge, New York
May 11, 2018